

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010231

FILED  
Jun 01, 2008  
Secretary of State

Entity Name: MERRILL PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4 MYSTIC LAKE WAY  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

4 MYSTIC LAKE WAY  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 59-3666719      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 321152491 US

**Name and Address of New Registered Agent:**

MERRILL, JR., SAMUEL J MR.  
4 MYSTIC LAKE WAY  
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMUEL J. MERRILL, JR.

06/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MERRILL, SAMUEL J JR.  
Address: 4 MYSTIC LAKE WAY  
City-St-Zip: ORMOND BEACH, FL 321746797

Title: MGRM ( ) Delete  
Name: MERRILL, LINDA S  
Address: 4 MYSTIC LAKE WAY  
City-St-Zip: ORMOND BEACH, FL 321746797

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL J. MERRILL, JR.

MGRM

06/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date